

CRIMINAL COVER SHEET
MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION

Indictment ()
Complaint (X)
Information ()
Felony (X)
Misdemeanor ()
Juvenile ()

County of Offense: Montgomery
AUSA's NAME: Josh Kurtzman
Reviewed by AUSA: JK
(Initials)

Paul Faye Sr.
Defendant's Full Name

Defendant's Address

Interpreter Needed? _____ Yes X No

If Yes, what language? _____

Defendant's Attorney

COUNT(S)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON (plus any mandatory minimum)	MAX. FINE
1	26 U.S.C. 5861(d)	Possession or transfer of a non- registered firearm (Suppressor)	10 years	\$250,000

Is the defendant currently in custody? Yes (X) No () If yes, State or **Federal**? Writ requested (N/A)

Has a complaint been filed? Yes (X) No ()

If Yes: Name of the Magistrate Judge Barbara D. Holmes Case No.: 24-mj-1036
Was the defendant arrested on the complaint? Yes (X) No ()

Has a search warrant been issued? Yes (X) No ()

If Yes: Name of the Magistrate Judge Holmes Case No.: 24-mj-1034; 24-mj-1035

Was bond set by Magistrate/District Judge? Yes () No (X) Amount of bond: _____

Is this a Rule 20? Yes () No (X) To/from what district? _____

Is this a Rule 40? Yes () No (X) To/from what district? _____

Estimated trial time: 3 Days